

### **HOUSING AUTHORITY**

#### OF THE CITY OF HOBOKEN

400 HARRISON STREET, HOBOKEN, N. J. 07030 (201) 798-0370 FAX (201) 798-0164



August 26, 2015

Mr. James Farina, City Clerk City of Hoboken 94 Washington Street Hoboken, N.J. 07030 ZOIS AUG 28 PM 3: 08
CITY CLERK
HOBOKEN NIERK

Re: SPECIAL BOARD MEETING SCHEDULED

Dear Mr. Farina:

In compliance with the Open Public Meetings Act (Sunshine Law) you are hereby informed that the Board of Commissioners of the <u>Hoboken Housing Authority announced that the Special Board Meeting for August has been scheduled and will be held on Monday, August 31 2015 at 6:00 P.M.</u> This Meeting will be held at Monroe Gardens at 221 Jackson Street, Hoboken, New Jersey.

Please post said attached "PUBLIC NOTICE" on your Bulletin Board and on the City's Website.

Thank you for your cooperation and attention.

Very truly yours,

Robert A. Di Vincent

Interim Executive Director

RAD: lp Enclosure



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#### PUBLIC NOTICE

In accordance with the requirements of the Open Public Meetings Law, Chapter 231, of the public laws of 1975 of the Laws of New Jersey, the Board of Commissioners of the Housing Authority of the City of Hoboken announces that a Special Board Meeting has been scheduled and will be held on Monday, August 31, 2015 at 6:00 p.m. in the Community Room at Monroe Gardens, 221 Jackson Street, Hoboken, New Jersey, for the following purposes:

Call to order, Chair,

- 1. Roll Call
- 2. Reading of Announcement Regarding Notice of Open Public Meeting Act
- 3. Resolution to go into closed session for purposes of discussing a matter of employment, including interviews with the candidates for Executive Director
- 4. Return to public session
- 5. Adjournment

No action will be taken at this meeting.

Robert A. DiVincent Interim Executive Director





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### OPEN PUBLIC MEETINGS ACT

### **Announcement Regarding Notice**

I would like to advise those present that Notice of this Special Meeting of The Housing Authority of the City of Hoboken has been provided to the Public in Accordance with Provisions of the Open Public Meeting Act.

Notice of this <u>Special August Board Meeting has been scheduled for Monday, August 31, 2015</u> was sent to the Jersey Journal and Star Ledger on Wednesday, August 26, 2015 as Notification to the General Public of said Meeting and sent to the City Clerk of Hoboken on Wednesday, August 26, 2015 with a copy of the Agenda to be posted on the aforementioned Bulletin Board in City Hall, Hoboken Library and Hoboken Police Department.

I direct the Minutes of this Meeting to state that I have announced that Adequate Notice of this Meeting has been given as required by the Open Public Meetings Act.

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